

AGENDA

MCCVB Joint Executive and Compensation Committee – Special Meeting

Friday June 17, 2022 3:30pm – 4:00pm

Zoom Conference Meeting ID: 824 9523 1680 Passcode: 330328

Dial In Phone Number 1 669 900 9128

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Executive and Compensation Committees on any matter not on this agenda but under the jurisdiction of the Committee.

REGULAR AGENDA

New Business

A. FY2022-23 Incentive and Merit Plan

Recommended Action: Review and discuss the FY2022-23 Incentive and Merit plan. Provide feedback to staff.

GOOD OF THE ORDER

Next Joint meeting of the Committees: TBD

ADJOURN